

JUL 27 2011
DIV. OF OIL, GAS & MINING

BOND RIDER

To be attached to and form a part of Bond No.

, Dated 3/7/02

Star Stone Quarries, Inc.

, as Principal

and American Safety Casualty Insurance Company, as Surety,

in favor of Department of Natural Resources

as Obligee.

It is understood and agreed that the bond is changed or revised in the particulars as indicated below:

The above bond has been increased from \$75,100 to \$81,900.

Said Bond shall be subject to all its terms, conditions, and limitations, except as herein expressly modified.

This Bond Rider shall become effective 7/15/11

IN WITNESS WHEREOF, *American Safety Casualty Insurance Company* has caused its corporate seal to be hereunto affixed this 15th day of July , 20 11

American Safety Casualty Insurance Company

(Seal)

Attorney-in-Fact

Tara N. Switzer



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that American Safety Casualty Insurance Company has made, constituted and appointed, and by these presents does make, constitute and appoints

Tina E. Switzer, David A. Alsip, Barbara M. Paske, Tara N. Switzer, Tracy L. Kyle of Oklahoma City, OK

its true and lawful attorney-in-fact, for it and its name, place, and stead to execute on behalf of the said Company, as surety, bonds, undertaking and contracts of suretyship to be given to

ALL OBLIGEES

provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

*** THREE MILLION*** (\$3,000,000.00) DOLLARS***

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company of the 6th day of August, 2009.

RESOLVED, that the President in conjunction with the Secretary or any Assistant Secretary may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the Company, to execute and deliver and affix the seal of the Company to bands, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-infact or agent and revoke any power of attorney previously granted to such persons.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the company when:
(i) when signed by the President or any Vice-President and attested and sealed (if a seal is required) by any Secretary or Assistant Secretary or (ii) when signed by the President or any Vice-President or Secretary or Assistant Secretary, and counter-signed and sealed (if a seal is required) by a duly authorized attorney-in-fact or agent, or (iii) when duly executed and sealed (if a seal is required) by one or more attorney-in-fact or agents pursuant to and within the limits of the authority evidenced by the power of attorney issued by the Company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company; and such signature and seal when so used shall have the same force and effects as though manually affixed.

IN WITNESS WHEREOF, American Safety Casualty Insurance Company has caused its official seal to be hereunto affixed, and these presents to be signed by its President and attested by its Secretary this 6th day of August, 2009

Attest

STATE OF GEORGIA

COUNTY OF COBB

SEAL PARTIES OF THE P

Joseph D. Scollo, Jr.

On this 6th day of August, 2009, before me personally came Joseph D. Scollo, Jr., to me known, who, being by me duly sworn, did depose and say that he is the President of American Safety Casualty Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that is was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

JAMI BAILEY
Notary Public, Hall Co., GA
My Commission Expires Aug. 13, 2012

Jami Bailey, Notary Public

I, the undersigned, Secretary of American Safety Casualty Insurance Company, an Oklahoma corporation, DO HEREBY CERTIFY, that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed in the City of Atlanta, in the State of Georgia

Clubuj tain-

Ambui Jain

Dated this

ORIGINALS OF THIS POWER OF ATTORNEY ARE PRINTED WITH RED NUMERICAL NUMBERS

DUPLICATES SHALL HAVE THE SAME FORCE AND EFFECT AS AN ORIGINAL ONLY WHEN ISSUED IN CONJUNCTION WITH THE ORIGINAL

RECEIVED FEB 1 6 2010

DIV. OF OIL, GAS & MINING

DEVELOPERS SURETY AND INDEMNITY COMPANY

BOND RIDER

	Dated . Star Stone Quarries, Inc. Y AND INDEMNITY COMPANY, as Surety, in favor of Department of Gas and Mining, as Obligee.
It is understood and agreed that the Bond is cl	hanged or revised in the particulars as indicated below:
	: American Safety Casualty Insurance Company, 100 Galleria and Bond Number shall be amended to read:
Said Bond shall be subject to all its terms, cor	nditions, and limitations, except as herein expressly modified.
This Bond Rider shall become effective: 3/7/2	2010
IN WITNESS WHEREOF, DEVELOPERS to be hereunto affixed this 13th day of Januar	SURETY AND INDEMNITY COMPANY has caused its corporate seal ry, 2010.
(Seal)	DEVELOPERS SURETY AND INDEMNITY COMPANY
	Sina E A
	Tina E. Switzer, Attorney-in-Fact

POWER OF ATTORNEY FOR DEVELOPERS SURETY AND INDEMNITY COMPANY PO Box 19725, IRVINE, CA 92623 (949) 263-3300

KNOW ALL MEN BY THESE PRESENTS, that as except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY, do each, hereby make, constitute and appoint:

*Fred Barker, Altus E. Wilder, III, Tina E. Switzer, Andrew C. Allison, Barbara M. Paske, jointly or severally***

as their true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations, as sureties, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Board of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY, effective as of January 1st, 2008.

RESOLVED, that the chairman of the Board, the President and any Vice President of the corporation be, and that each of them hereby is, authorized to execute Powers of Attorney, qualifying the attorney(s) named in the Powers of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of the corporations be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney:

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporations when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY have severally caused these presents to be signed by their respective Vice President and attested by their respective Assistant Secretary this January 1st, 2008.

AND

1936

Stephen T. Pate, Senior Vice President

State of California County of Orange

January 1st 2008

Date

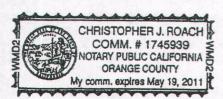
before me.

Christopher J. Roach, Notary Public

Here Insert Name and Title of the Officer

personally appeared Stephen T. Pate and Charles L. Day

Name(s) of Signer(s)



Place Notary Seal Above

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official sea

CERTIFICATE

The undersigned, as Assistant Secretary, of DEVELOPERS SURETY AND INDEMNITY COMPANY, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney, are in force as of the date of this Certificate.

3 day of Jam This Certificate is executed in the City of Irvine, California, the

DEVELOPERS SURETY AND INDEMNITY COMPANY

BOND RIDER

To be attached to and form a part of Bond No. Dated . Star Stone Quarries, Inc., as Principal, and DEVELOPERS SURETY AND INDEMNITY COMPANY, as Surety, in favor of Department o Natural Resources (Utah), Division of Oil, Gas and Mining, as Obligee.
It is understood and agreed that the Bond is changed or revised in the particulars as indicated below:
The above bond has been increased from \$68,700.00 to \$75,100.00.
Said Bond shall be subject to all its terms, conditions, and limitations, except as herein expressly modified.
This Bond Rider shall become effective: 4/1/09
IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY has caused its corporate sea to be hereunto affixed this 1st day of April , 2009 .
(Seal) DEVELOPERS SURETY AND INDEMNITY COMPANY

Tina E. Switzer, Attorney-in-Fact

APR 27 2009

DIV. OF OIL, GAS & MINING

POWER OF ATTORNEY FOR DEVELOPERS SURETY AND INDEMNITY COMPANY

PO Box 19725, IRVINE, CA 92623 (949) 263-3300

KNOW ALL MEN BY THESE PRESENTS, that as except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY, do each, hereby make, constitute and appoint:

Fred Barker, Altus E. Wilder, III, Tina E. Switzer, Andrew C. Allison, Barbara M. Paske, jointly or severally

as their true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations, as sureties, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Board of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY, effective as of January 1st, 2008.

RESOLVED, that the chairman of the Board, the President and any Vice President of the corporation be, and that each of them hereby is, authorized to execute Powers of Attorney, qualifying the attorney(s) named in the Powers of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of the corporations be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporations when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY have severally caused these presents to be signed by their respective Vice President and attested by their respective Assistant Secretary this January 1st, 2008.

AND

Stephen T. Pate, Senior Vice President

Charles L. Day, Assistant Secretary,

State of California County of Orange

January 1st, 2008

Date

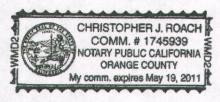
before me,

Christopher J. Roach, Notary Public

Here Insert Name and Title of the Officer

Stephen T. Pate and Charles L. Day personally appeared

Name(s) of Signer(s)



Place Notary Seal Above

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature

CERTIFICATE

The undersigned, as Assistant Secretary, of DEVELOPERS SURETY AND INDEMNITY COMPANY, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney, are in force as of the date of this Certificate.

This Certificate is executed in the City of Irvine, California, the

Albert Hillebrand, Assistant Secretary

ID-1438(Wet)(Rev.10/11)

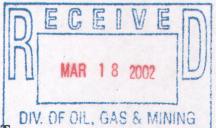
ATTACHMENT B

FORM MR-5 January 19, 2000 Permit Number M/003/026
Mine Name Rosebud

STATE OF UTAH DEPARTMENT OF NATURAL RESOURCES

Division of Oil, Gas and Mining 1594 West North Temple Suite 1210 Box 145801 Salt Lake City, Utah 84114-5801 Telephone: (801) 538-5291

Telephone: (801) 538-5291 Fax: (8010 359-3940



THE MINED LAND RECLAMATION ACT

SURETY BOND

The undersigned Star Stone Agurries, Inc.	, as Principal, and
Developers Surety and Indemnity Company	, as Surety, hereby jointly
and severally bind ourselves, our heirs, administrators, executors,	successors, and assigns, jointly
and severally, unto the State of Utah, Division of Oil, Gas and Min	ning (Division) in the penal sum
of Sixty Eight Thousand Seven Hundred and NO/100—	dollars (\$ 68,700.00).
of Sixty Eight Thousand Seven numbered and his	4011410 (4

Principal has estimated in the Mining and Reclamation Plan approved by the Division on the 25th day of January , 20 01, that 9.5 acres of land will be disturbed by mining operation in the State of Utah.

A description of the disturbed land is attached as "Attachment A" to the Reclamation Contract, of which this document is an integral part.

The condition of this obligation is that if the Division determines that Principal has satisfactorily reclaimed the disturbed lands in accordance with the approved Mining and Reclamation Plan and has faithfully performed all requirements of the Mined Land Reclamation Act, and complied with the Rules and Regulations adopted in accordance therewith, then this obligation shall be void; otherwise it shall remain in full force and effect.

If the Mining and Reclamation Plan provides for periodic partial reclamation of the disturbed lands, and if the lands are reclaimed in accordance with such Plan, Act and regulations, then Principal may apply for a reduction in the amount of this Surety Bond.

In the converse, if the Mining and Reclamation Plan provides for a gradual increase in the area disturbed or the extent of disturbance, then, the Division may require that the amount of this Surety Bond be increased, with the written approval of the Surety.

This bond may be canceled by Surety after ninety (90) days following receipt by the Division and Principal of written notice of such cancellation. Surety's liability shall then, at the

Page 2 MR-5 (revised January 19, 2000) Attachment B expiration of said ninety (90) days, cease and terminate except that Surety will remain fully liable for all reclamation obligations of the Principal incurred prior to the date of termination.

Principal and Surety and their successors and assigns agree to guarantee said obligation and to indemnify, defend, and hold harmless the Division from any and all expenses (including attorney fees) which the Division may sustain in the collection of sums due hereunder.

Surety will give prompt notice to Principal and to the Division of the filing of any petition or the commencement of any proceeding relating to the bankruptcy, insolvency, reorganization, or adjustment of the debts of Surety, or alleging any violation or regulatory requirements which could result in suspension or revocation of the Surety's license to do business.

IN WITNESS WHEREOF, the Principal and Surety hereunto set their signatures and seals as of the dates set forth below.

Star Stone Quarries, Inc.	Devely Inomas
Principal (Permittee)	
Lon Thomas	Witness
By (Name typed):	
President	
Title	
Ton thomas	3-15-02
Signature	Date
Surety Company	
Developers Surety and Indemnity Company	1603 22nd Street #200
Surety Company Name	Street Address
Barbara M. Paske	West Des Moines, IA 50266
Surety Company Officer	City, State, Zip
Attorney-in-Fact	515–267–9070
Title/Position	Phone Number
$\mathcal{L}_{\mathcal{L}}}}}}}}}}$	
They have Ill Foske	3-7-02
Signature	Date

Page 3 MR-5 (revised January 19, 2000) Attachment B

Bond Numbe Permit Number M/003/026 Mine Name Rosebud

SO AGREED this 19 day of ____

AND APPROVED AS TO FORM AND AMOUNT OF SURETY:

Mary Ann Wright, Associate Director

Utah State Division of Oil, Gas and Mining

*NOTE: Where one signs by virtue of Power of Attorney for a Surety, such Power of Attorney must be filed with this bond. If the Operator is a corporation, the bond shall be executed by its duly authorized officer.

Page 4 MR-5 (revised January 19, 2000) Attachment B

Bond Number	
Permit Number M/003/026	
Mine Name Rosebud	_

AFFIDAVIT OF QUALIFICATION

On the _7th _ day of _ March,	20 02 Barbara M. Paske
i c l - l - i - bri ma dii	RI CUINTI IIII SAV IIIAL IICISIIC. IIIC SAIC
10 1	ne Attornev-III-raci
Tradomnity Company	MIIIV ACKIIOWICUECU Miat Said Zisa Zisa
signed on behalf of said company by authority of its	bylaws or a resolution of its board of
signed on behalf of said company by authority of its	duly acknowledged to me that said
directors and said Barbara M. Paske company executed the same, and that he/she is duly	authorized to execute and deliver the
foregoing obligations; that said Surety is authorized respects with the laws of Utah in reference to become	ning sole surety upon bonds, undertaking and
respects with the laws of Otali in reference to become	Λ
obligations.	/ m //
	to ((() to)
	Signed: Calle // /lance
	Surety Officer
	Title:Attorney-in-Fact
STATE OF Oklahoma)	
) ss:	
COUNTY OF Oklahoma)	
	20 02
Subscribed and sworn to before me this 7th da	y of <u>March</u> , 20 <u>02</u> .
	() MO (KAMO)
	District Control
	Notary Public Residing at: 5400 N. Grand Blvd., Suite 140
	Oklahoma City, OK 73112
	Oktanona City/ Ok / Offi
My Commission Expires:	
16.120 02	

POWER OF ATTORNEY FOR DEVELOPERS SURETY AND INDEMNITY COMPANY INDEMNITY COMPANY OF CALIFORNIA

PO BOX 19725, IRVINE, CA 92623 • (949) 263-3300

KNOW ALL MEN BY THESE PRESENTS, that except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, do each severally, but not jointly, hereby make, constitute and appoint:

Altus E. Wilder, III, Tina E. Switzer, Andrew C. Allison, Barbara M. Paske, jointly or severally

as the true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations as sureties, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Board of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, effective as of November 1, 2000:

RESOLVED, that the Chairman of the Board, the President and any Vice President of the corporation be, and that each of them hereby is, authorized to execute Powers of Attorney, qualifying the attorney(s) named in the Powers of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of the corporations be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporation when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA have severally caused these presents to be signed by their respective Executive Vice President and attested by their respective Secretary this 8th day of November, 2000.

By: Walter A. Crowell, Secretary

OCT. 10 OCT. 1936 NO. 1936 NO. 1936

OMPANY OF CALIFORNIA TO THE STATE OF THE STA

STATE OF CALIFORNIA

)SS.

COUNTY OF ORANGE

On November 8, 2000, before me, Diane J. Kawata, personally appeared David H. Rhodes and Walter A. Crowell, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Signature Want & Kiwate

DIANE J. KAWATA
COMM. #1167928
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
My Comm. Exp. Jan. 8, 2002

CERTIFICATE

The undersigned, as Chief Operating Officer of DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney, are in force as of the date of this Certificate.

This Certificate is executed in the City of Irvine, California, the 7th day of March , 2002

David G. Lane, Chief Operating Officer



United States Department of the Interior

BUREAU OF LAND MANAGEMENT
West Desert District Office
2370 South Decker Lake Blvd.
West Valley City, Utah 84119
ph: (801) 977-4300; Fax: (801) 977-4397
www.ut.blm.gov/saltlake_fo



m0030026

In Reply Refer To: 3809 (UTW011) UTU-77761

MAR 21 2014

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MAR 2 4 2014

DIV. OF OIL, GAS & MINING

Mr. Paul Baker Minerals Program Manager Utah Division of Oil, Gas & Mining 1594 West North Temple, Suite 1210 PO Box 145801 Salt Lake City, UT 84114-5801

Dear Mr. Baker:

On March 4, 2014, Larry Garahana of my staff conducted a joint inspection with members of your staff on Star Stone Quarries Inc., Rosebud Quarry, serialized UTU-77761 (M/003/0026), which is located in Box Elder County, Utah. That inspection concluded that the site has been successfully reclaimed and no further reclamation is needed at this time.

The Bureau of Land Management (BLM) concurs with the inspection and findings from the Division of Oil, Gas & Mining (DOGM) that, inasmuch as the site was completely reclaimed, the reclamation surety for the referenced mine site can be released at this time.

If you have any questions, or require additional information, please contact Larry Garahana of my staff at (801) 977-4371.

Sincerely,

Kevin E. Oliver District Manager

cc: UT923 - Opie Abeyta